**ASI Board of Directors Meeting Agenda**

**David M. Lopez, President/CEO & Chair**

12:00pm – 1:00pm

Wednesday, April 13th, 2016

Room 307ABC 3rd Floor, Old Union Bldg.

**Conferencing Instructions:**

Dial in the access telephone number **888-935-1819**

Enter participant pass code **5084625 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM – **Approval of the Minutes of April 6th, 2016**
5. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**
6. UNFINISHED ITEMS:
	1. ACTION ITEM – **Board Vacancy [Closed Session]**

The Board will take action on the position of VP of Finance/CFO.

1. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Scholarship**

The Board will discuss potential scholarship options for the 16-17 school year.

1. SPECIAL PRESENTATIONS:
2. ROUND TABLE REMARKS
3. ADJOURNMENT